

AGENDA
KidsFirst: Quality Counts for Kids Task Force

Monday, September 20, 2004

9:00 a.m. to 4:00 p.m.

5th Floor Conference Room

**Wisconsin Department of Financial Institutions
345 West Washington Avenue, Madison**

9:00 a.m. to 9:15 a.m.	Call to Order, Introductions Review of Charge to Task Force Review of Task Force Timeline Review of Task Force Ground Rules Approval of 9/13/04 Meeting Minutes Ann Terrell, Task Force Chairperson
9:15 a.m. to 9:30 a.m.	Review of Meeting Agenda and Meeting Ground Rules Ann Terrell
9:30 a.m. to 9:45 a.m.	Review of Model 5 for Group Centers – Laura Saterfield
9:45 a.m. to 10:15 a.m.	Discussion and Decision on Tier 1 (Licensed) Discussion and Decision on Tier 2 (Regulatory Compliance)
10:15 a.m. to 10:45 a.m.	Discussion and Decision on Teacher Qualifications Category – components and points
10:45 a.m. to 11:00 a.m.	Discussion and Decision on Director Qualifications Category – components and points
11:00 a.m. to 11:45 a.m.	Discussion and Decision on Learning Environment/Curriculum Category – components and points
11:45 a.m. to 12:15 p.m.	Discussion and Decision on Business Practices Category – components and points
12:15 p.m. to 12:30 p.m.	Review of, and Final Vote on, Quality Ratings Model

12:30 p.m. to 12:45 p.m.	Break and Distribution of Lunches to Task Force Members
12:45 p.m. to 1:00 p.m.	Review of Tiered Reimbursement for Group Centers – Laura Saterfield
1:00 p.m. to 1:30 p.m.	Discussion and Decision on Where to Set the Base
1:30 p.m. to 2:00 p.m.	Discussion and Decision on Establishing the Differentials between Tiers
2:00 p.m. to 2:15 p.m.	Review of, and Final Vote on, Tiered Reimbursement Model
2:15 p.m. to 2:30 p.m.	Break
2:30 p.m. to 3:00 p.m.	Review of, Discussion of, and Decision on Quality Ratings Model for Family Day Care
3:00 p.m. to 3:30 p.m.	Unresolved Issues – Task Force
3:30 p.m. to 3:45 p.m.	Plans for Public Hearings – Kath McGurk
3:45 p.m. to 4:00 p.m.	Wrap-up and Future Meeting Plans
4:00 p.m.	Adjourn